

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 21, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 14, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 26 additions and deductions to the tax assessment rolls per Exhibit "A". (19992499) (19992498)

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Congregation of Mary Queen
Nebraska Annual Conference of the United Methodist Church
Nebraska Conference of the United Methodist Church, Lincoln District
St. Mark's United Methodist Church
Southeast Nebraska Mobile Diagnostic Services Inc

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, January 4, 2000 at 2:30 p.m. in the County Commissioners Chambers on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

134th & "O" Street Partnership
Rosberg Enterprises

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Lincoln ARC Housing

6) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 21, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 14, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 21, 1999.

- 3) **SPECIAL PRESENTATIONS:**

Presentation of the County-City Volunteer of the Month Award to Jody Busse for her services with the Lincoln-Lancaster Women's Commission.

- 4) **NEW BUSINESS:**
 - A. A contract with H. R. Bookstrom Construction Company for repair of County Bridge E-171 (Project 00-09) located on West Bluff Road between Northwest 70th and 84th Streets, in the amount of \$47,880, beginning January 3, 2000 and ending June 2, 2000. (19992494)

 - B. A contract with H. R. Bookstrom Construction Company for repair of County Bridge Y-217 (Project 00-08) located on Firth Road between Highway 43 and South 176th Street, in the amount of \$42,294, beginning January 3, 2000 and ending June 2, 2000. (19992495)

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MAY ACCOMMODATE YOUR NEEDS.**

4) **NEW BUSINESS CONTINUED:**

- C. Extension of a contract with River Oaks Communications Corporation for consulting services for telecommunication regulations to January 31, 2000. The County and the City will each pay \$12,000, for a total cost of \$24,000. (19992484)
- D. A road maintenance agreement with Chadd Construction, Inc. along West Vine Street and Northwest 40th Street, at no cost to the County. The contract is a result of Special Permit 1816 to be on call for maintenance of the roadway. (19992501)
- E. A resolution to program for construction of Lancaster County Structure 0-66 (State Structure C005515020) located near South 27th Street and Saltillo Road. This improvement is for Project C55-0-66 and will authorize the State of Nebraska, Department of Roads to act for the County for program construction. (19992500)
- F. A resolution in relation to a vacation of a portion of a County road located on Hackberry Lane in Hillcrest Heights between Anthony Lane and East Hillcrest Drive in Lancaster County, Nebraska. (19992456)
- G. A loan application, in the amount of \$10,000, submitted by Jeff Priest on behalf of At Home Hearing Service, through the Lancaster County Rural Enterprise Assistance Program (REAP). (19992505)
- H. Recommendation from the Purchasing Agent to award a purchase from a State of Nebraska contract for two, four door sedans (Dodge Stratus) for the County Assessor to Lincoln Dodge, in the total amount of \$26,466,40. (19992503)
- I. Authorization of National Bank of Commerce, as Trustee, to disburse \$68,370.84 from the juvenile detention center bond proceeds to Sinclair Hille & Associates Inc. for the architectural services rendered in connection with the new facility. (19992502)
- J. Authorization of National Bank of Commerce, as Trustee, to disburse \$12,758.96 from the juvenile detention center bond proceeds to Cline, Williams, Wright, Johnson & Oldfather for legal services in relation to issuing the bonds. (19992504)
- K. Settlement of a lawsuit, in the amount of \$250, filed by Andre Smith against Lancaster County.
- L. Settlement of a lawsuit, in the amount of \$1,500, filed by John Austin against Lancaster County.

4) **NEW BUSINESS CONTINUED:**

M. Reappointments and new appointments to the Lincoln-Lancaster County Ecological Advisory Committee: (19992483)

<u>Name of Individual</u>	<u>Length of Term</u>
Mike Fritz (reappointment)	Three year term beginning January 1, 2000
Kip Hulvershorn (reappointment)	Three year term beginning January 1, 2000
Dan Ludwig (reappointment)	Three year term beginning January 1, 2000
Bruce Kennedy (new)	Three year term beginning January 1, 2000
Tom Malmstrom (new)	Three year term beginning January 1, 2000

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

Lincoln City Libraries Monthly Report (19992478)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

8) **PENDING CONTINUED:**

C. Contracts between the County Engineer and the following relating to road improvements:

1. Gary R and Irene R Nevded on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$2,240.88 (2 contracts) (19992218) (19992219)
2. Joseph P and Emma Marlene Booth on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$4,546 (4 contracts) (19992220) (19992221) (19992222) (19992223)

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, December 23, 1999, instead the Lancaster County Board of Commissioners will hold a staff meeting immediately following their regular County Board meeting on Tuesday, December 21st in conference room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, January 4, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Change of Zone 192 and County Miscellaneous 99003, requested by the Director of Planning on behalf of the Director of Public Works and Utilities and the Director of Building and Safety, to revise sections 11.011, 11.023 and 11.029 of the Lancaster County Zoning Resolution, and sections 7.01, 7.02 and 7.04 of the Lancaster County Land Subdivision Resolution, to require that all elevations and topographic data for floodplain development permits and preliminary plats be submitted in North American Vertical Datum (NAVD) 1988. (19992410)

C. The Lancaster County Board of Commissioners will NOT meet on the following dates due to the holidays:

- Thursday, December 23, 1999
- Tuesday, December 28, 1999
- Thursday, December 30, 1999

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.